



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Los Angeles Region

Over 50 Years Serving Coastal Los Angeles and Ventura Counties
Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

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Gray Davis
Governor

Notice of Public Meeting/Hearing

Over 50 Years Serving Coastal Los Angeles & Ventura Counties

Thursday, November 14, 2002
9:00 a.m.

458th Regular Board Meeting

Meeting Location:
City of Los Angeles
Board of Public Works, Hearing Room
200 North Spring Street
Los Angeles, California

*Items removed from the consent calendar will be heard at the discretion of the Chair.

Agenda

Submittal of Written Material for Regional Board Consideration

To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) days before the meeting. This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.

The parties to agenda items must submit any written comments or exhibits to the Executive Officer no later than November 7, 2002. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (CCR, title 23, section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.

If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items. Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

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For a list of simple ways to reduce demand and cut your energy costs, see the tips at: <http://www.swrcb.ca.gov/news/echallenge.html>



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The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.

Pledge of Allegiance.

1. Roll Call.
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction
(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).
3. Approval of Minutes for October 24, 2002 Regular Meeting.
[Jenny Newman, 576-6808].....Board Action
4. Board Member Communications.
[Robert Sams, 576-6797].....Information/Discussion
 - 4.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
 - 4.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
5. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*
6. Uncontested Items Calendar.....Board Action
(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff person requests that an item be removed from the calendar, it will be taken up in the regular agenda order.)

WASTE DISCHARGE REQUIREMENTS

7. **Consideration of NPDES Requirements – Renewal, Rescission** *(After a public hearing, the Board will be asked to adopt or rescind the permits for the following facilities.)*

Renewal

- *7.1 Paktank Corporation, Wilmington
[Mazhar Ali, 576-6750].....CA0063177
- *7.2 United States Defense Logistics, Long Beach Harbor
[Cassandra Owens, 576-6750]CA0060496

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- *7.3 Arco Terminal Services Corporation (Long Beach Marine Terminal 3), Long Beach
[Rosario Aston, 576-6653].....CA0000451

Rescission

- *7.4 County of Los Angeles, Department of Parks and Recreation (Lennox County Park)
Los Angeles, [Thizar Tintut-Williams, 576-6752].....CA0062766

8. **Consideration of Non-NPDES Requirements – New** *(After a public hearing, the Board will be asked to adopt or rescind the requirements for the following facilities.)*

New **Please note: Item 8.1 is removed (Posted 11/13/2002)**

- ~~*8.1 Harbor Water Recycling Project (Dominguez Gap Barrier Project), San Pedro~~
~~[Don Tsai, 576-6665].....97-208~~

9. **Consideration of General NPDES Requirements - Renewal** *(After a public hearing, the Board will be asked to adopt or rescind the requirements for the following facility.)*

Renewal **Please note: Item 9.1 is postponed to the January 30, 2003 Board Meeting. (Posted 11/13/2002)**

- 9.1 *General NPDES Permit for Discharges of Groundwater from Construction and Project Dewatering to Surface Waters in Coastal Watersheds of Los Angeles and Ventura Counties*
[L.B. Nye, 576-6793].....CAG994003

ENFORCEMENT PANEL HEARING RECOMMENDATIONS

10. Hearing on Complaint No. R4-2002-0117 to assess penalties against Royal Auto Dismantling, Inc. for Administrative Civil Liability in the amount of \$9,230 in violation of California Water Code section 13383 for failing to maintain a Storm Water Pollution Prevention Plan on-site as required under General Permit No. CAS000001. *(A hearing was held before a Board member panel on August 22, 2002. The panel members will provide a report to the full Board and recommend a disposition on this matter. The full Board will consider the proposed disposition and make a final decision on this matter. In so doing, the Board may meet in closed session to deliberate pursuant to Government Code section 111239(c)(3)).* [Joyce Wang, 620-6369].....Board Action

WASTE DISCHARGE REQUIREMENTS AND TIMESCHEDULE ORDER

- *11. Consideration of Waste Discharge Requirements and Time Schedule Order for Malibu Country Mart Limited (Malibu Country Mart III) (File No. 00-074) for discharge of domestic and commercial wastewater. *(After a public hearing, the Board will be asked to adopt the tentative Waste Discharge Requirements and Time Schedule Order.)*
[Toni Callaway, 620-2271].....Board Action
- 11.1 Waste Discharge Requirements
11.2 Time Schedule Order

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OTHER BUSINESS

- *12. Consideration of a tentative Resolution to renew the waiver of waste discharge requirements for onsite residential sewage disposal systems (septic systems). *(After a public hearing, the Board will be asked to adopt the tentative Resolution.)* [Jenny Newman, 576-6808].....Board Action
- *13. Consideration of a tentative Resolution for the City of Thousand Oaks, Department of Public Works, Supplemental Environmental Project proposal pursuant to ACL 01-120. *(After a hearing, the Board will be asked to adopt the proposed Supplemental Environmental Project (SEP) in the amount of \$57,743.* [Parvaneh Khayat, 620-6367].....Board Action

INFORMATION ITEMS *(Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items.)*

- 14. SWRCB Water Quality Enforcement Policy *(Staff will update the Board)*....Information/Discussion
- 15. Executive Officer's Report.....Information/Discussion
- 16. Closed Session.....By Board

The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))

- (a) City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
- (b) TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558, City of Los Angeles BC270452, County of Los Angeles, BC 279597*
- (c) USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mx);*
- (d) City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;*
- (e) Petitions to SWRCB No. A-1357 and A-1357 (a) Municipal Storm Water Permits for Ventura County, Order No. 00-108, NPDES Permit No. CAS004002;*
- (f) Petitions to SWRCB No. A-1448 and A-1448(a)-(f) Municipal Storm Water Permit for Los Angeles County, Order No. 01-182, [NPDES No. CAS004001];*
- (g) City of Los Angeles v. State Water Resources Control Board, and Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BC270452;*

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(h) *CEMEX, Inc. et al v. State Water Resources Control Board; and Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS072063;*

(i) *United Foods Incorporated, Pictsweet Mushroom Farms v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case No. CIV 212757;*

17. Adjournment of Current Meeting. The next Regular Meeting is scheduled for December 12, 2002 at City of Los Angeles, Board of Public Works Hearing Room, 200 N. Spring Street, Los Angeles, CA.

A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours. Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Pursuant to Water Code section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.

Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.swrcb.ca.gov, then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.

Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or sgettel@rb4.swrcb.ca.gov at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.

A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Jason Lambert at 213/576-5733.

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